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MEETING: **COMMON COUNCIL MEETING**
PLACE: City Hall, 15 S. School Street, Mayville, WI
DATE: July 14, 2008
TIME: 7:00 p.m.

REVISED AGENDA

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance to the Flag.
- III. Citizen Comments.
- IV. Consent Agenda.
 - A. Approve the Minutes of the June 9, 2008, June 16, 2008 and July 1, 2008 meetings.
- V. REPORT OF OFFICERS:
 - A. Mayor
 1. Monthly Report.
 - A. Update on Horicon Marsh International Education Center Meeting.
 - B. Discuss/Approve Council Goals and Goal Setting Process.
 2. **Resolution 4247-2008 (Appointments to Community Development Authority).**
 - B. Comptroller-Treasurer:
 1. Monthly Report.
 - A. Financial Report.
 - C. City Clerk:
 1. Discuss/Approve the following Operators Licenses:
 - Darcy Avalos, Mayville.
 - Bradley Bloch, Fond du Lac.
 - Cayla Dziadosz, Mayville.*
 - Stefanie Gnerlich, Mayville.
 - Susan Krueger, Hartford.
 - Katie Martin, Mayville.
 - Casey Moehr, Mayville.
 - Karen Peters, Iron Ridge.
 - Amy Raeder, Shawano.*
 - Tina Resch, Mayville.
 - Melody Tucker, Mayville.
 - Brittany Weiss, Mayville.
 - Jennifer Weiss, Mayville.
- VI. COMMITTEES, COMMISSIONS AND BOARDS:
 - A. Personnel Committee:
 1. **Resolution 4249-2008 (Approve Hiring of Department of Public Works Employee).**
 2. Date and Time of Next Meeting Monday, July 21, 2008 immediately following Public Safety.
 - B. Finance Committee:

1. Payment of Bills.
2. **Ordinance 1008-2008 - To Be Acted Upon (An Ordinance Repealing and Creating Section 22-11 of the Municipal Code Regarding the Golf Course Operations Committee).**
3. **Resolution 4248-2008 (Approve Changes to Agnesian Contract).**
4. Date and Time of Next Meeting Tuesday, July 22, 2008 immediately following Public Works.

C. Public Safety Committee:

1. Date and Time of Next Meeting, Monday, July 21, 2008 at 6:30 p.m.

D. Public Works Committee:

1. Date and Time of Next Meeting Tuesday, July 22, 2008 at 6:30 p.m.

E. Planning Commission:

1. Date and Time of Next Meeting Wednesday, July 23, 2008 at 7:00 p.m.

F. Water/Wastewater Commission:

1. Date and Time of Next Meeting Tuesday, August 5, 2008 at 7:00 p.m.

G. Park Board:

1. Monthly Report of Director of Parks & Recreation.
 - A. Parks & Facilities Report.
 - B. Recreation Program Report.
 - C. Tag Center Update.
2. Date and Time of Next Meeting Wednesday, August 6, 2008 at 4:30 p.m.

H. Library Board:

1. Date and Time of Next Meeting Thursday, August 14, 2008 at 6:00 p.m.

I. Senior Center Board:

1. Review of Activities/Attendance at Center.
2. Date and Time of Next Meeting Tuesday, August 12, 2008 at 6:00 p.m.

J. Golf Course Advisory Commission:

1. Date and Time of Next Meeting Tuesday, July 22, 2008 at 7:00 p.m.

VII. ADJOURNMENT.

Tracy Heron, Mayor

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.